

OFFICIAL COUNCIL PROCEEDINGS: City of Thompson

CITY OF THOMPSON COUNCIL PROCEEDINGS November 19, 2018

The Thompson City Council met in regular session on Monday, November 19, 2018 at 5:30 pm in the City Clerk's office of City Hall.

Mayor Swearingen called the meeting to order. Members present: Hughes, Willert, Landheer, Flo. Newton arrived at 5:41. Absent: None.

A motion was made by Flo, seconded by Landheer to approve the agenda. 4-0

A motion was made by Willert, seconded by Hughes to approve the claims. 4-0

A motion was made by Hughes, seconded by Willert to approve the minutes. 4-0

The public hearing on the proposal to submit a CDBG application to IDED was opened at 5:35 p.m. by Mayor Swearingen. Chris Diggins, NIACOG staff presented the following:

The need for the activity has been identified by the City Council, residents and businesses of the City for several years.

The proposed activities will be funded with a combination of CDBG funds and a State Revolving Loan Funds from the Iowa Department of Natural Resources.

The application has a due date of January 1, 2019.

The City of Thompson is requesting \$300,000 in CDBG funds.

56.45% low- and moderate-income persons, according to the 2006-2010 American Community Survey Data will benefit from the project. Therefore 56.45% or \$169,350 of federal funds will benefit LMI persons.

The proposed activities will be conducted entirely within the corporate limits of the community.

There will be no displacement of persons or businesses as a result of funded activities.

Not applicable. (Plans to assist persons actually displaced)

The project includes construction and installation of a new water treatment system adjacent to the current water tower, mobilization as well as engineering, legal and administration.

Following review of the proposed application, Diggins presented the Community Development and Housing Needs Assessment that was completed for a 2011 CDBG Single Family Housing Rehabilitation application. Many of the identified needs and actions are still relevant. The following is the 2018 CDHNA as agreed to by the City Council:

CITY OF THOMPSON COMMUNITY DEVELOPMENT & HOUSING NEEDS ASSESSMENT

I. Community Development and Housing Needs of Low and Moderate Income Persons

A. Water treatment System Improvements

B. Providing assistance to low income families in owning and maintaining safe, decent, affordable housing.

C. Exploring opportunities to assist in the availability of safe, decent, low income rental housing for the elderly and for young working families.

D. Expanding mid-priced or affordable housing in the \$35,000 - \$50,000 range.

E. Developing incentive packages for those willing but unable to purchase homes in the City.

II. Other Community Development and Housing Needs

A. Revitalizing the downtown business district.

B. Attracting new businesses to the community.

C. Making infrastructure improvements to attract new housing and to encourage improvements to existing housing.

III. Planned or Potential Activities to Address Housing and Community Needs.

A. Apply to IEDA for CDBG Water/Sewer funds to finance the necessary identified water treatment system improvements.

B. Apply to IDIED's Housing Fund for housing rehabilitation assistance to LMI families.

C. Continue to promote the City's current tax abatement programs, which will serve as additional incentives for homeowners who wish to make property improvements, and to encourage housing growth in the community.

D. Expand opportunities to create in the future, development of low income/subsidized housing to meet the needs of the community and in turn create additional jobs in the community to maintain or increase income levels as part of the community's economic development efforts.

E. Continue efforts to keep the downtown storefront properties filled by local owners and continue to enhance the downtown business district.

F. Continue to work with and support Win-Worth Betco in their housing, community, and economic development efforts.

G. Actively promote homebuyer assistance programs that are available to those desiring to purchase homes in the community.

This assessment was prepared at a City Council Meeting of the City of Thompson on November 19, 2018. Number of Local Residents in attendance: Mayor, City Clerk, 5 Councilpersons, City Superintendent SEH, Inc. Engineer, NIACOG Staff.

Following discussion and approval of the 2018 CDHNA, a motion was made by Flo, Seconded by Landheer to close the public hearing at 5:41 p.m. All present voted aye and the motion passed unanimously.

A motion was made by Landheer, seconded by Hughes to approve Resolution #111918 to submit the CDBG application, commit local funds to approve the grant administrator if the application is successful. All present voted aye and the motion passed unanimously.

Rustin Lingbeek - SEH - Updated the Mayor and Council on the WTP - a motion was made by Flo, seconded by Newton to approve the CVT proposal to do the boring portion of the project. 5-0, the motion carried.

A motion was made by Landheer, seconded by Willert to approve the Engagement Agreement with Ahlers/Cooney P.C. 5-0, the motion carried.

Resolution #211918 - A RESOLUTION fixing the date for a Public Hearing of the Authorization of a Loan and Disbursement Agreement/Issuance of Capital Loan Notes to the City of Thompson was presented by Council Member Willert, seconded by Landheer. A roll call vote was taken by Mayor Swearingen. All Ayes. The Resolution was adopted.

Resolution #311918 - A RESOLUTION Approving Post-Issuance Compliance Policy was presented by Council

Member Newton, seconded by Hughes. Mayor Swearingen called for a roll call vote. All Ayes. The Resolution was adopted.

Resolution #411918 - A RESOLUTION Approving the Central Disposal Systems Planning Area 2018 Solid Waste Comprehensive Plan Update was presented by Flo, seconded by Landheer. Mayor Swearingen called a roll call vote. All Ayes; the Resolution was adopted.

PROCEEDINGS HAD AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF THOMPSON, WINNEBAGO COUNTY, STATE OF IOWA, HELD AT COUNCIL CHAMBERS IN THOMPSON, IOWA, ON THE 19TH DAY OF NOVEMBER, 2018, AT 5:30 P.M.

Present: Mayor Swearingen, Willert, Landheer, Newton, Hughes, Flo

Absent: None. Council member Hughes read proposed Ordinance No. 74 and moved its adoption as by law provided, and said motion was seconded by Council member Landheer.

Council member Newton then offered the following:

RESOLUTION

WHEREAS, more than three-fourths (3/4) of the members of the City Council are present; and

WHEREAS, proposed Ordinance No. 74 of the City of Thompson, Iowa, being an ordinance amending the Code of Ordinances of the City of Thompson, Iowa, by deleting Section 1.14 and inserting the following:

1.14 STANDARD PENALTY. Unless another penalty is expressly provided for in this Code of Ordinances for violation of any particular provision, section or chapter, or another penalty is set by the Code of Iowa, any person failing to perform a duty required by this Code of Ordinances or any rule or regulation adopted herein by reference shall, upon conviction, be subject to a fine of at least sixty-five dollars (\$65.00) but not to exceed six hundred twenty-five dollars (\$625.00). Fines are in addition to the required criminal surcharges, court costs and other fees set by the Code of Iowa. However, in no event shall a Court order imprisonment for any violation of the City Code or any Ordinance or Code herein adopted by reference.

and WHEREAS, it is deemed necessary and expedient that said proposed Ordinance No. 74 be adopted.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, that the requirements of Section 380.3 of the Code of Iowa be suspended and that said Ordinance No. 74 be now passed, approved and adopted as an ordinance of the City of Thompson, Iowa.

Said motion on said resolution was seconded by Council member Landheer and after discussion and call for the question, the following vote was had:

Council member: Willert - Aye Council member: Newton - Aye Council member: Landheer - Aye Council member: Hughes - Aye Council member: Flo - Aye

WHEREUPON, the Mayor declared the motion and resolution duly adopted.

Council member Newton then called for the question on the adoption of Ordinance No. 74, and upon motion to adopt said ordinance, the following vote was had:

Council member: Willert - Aye

Council member: Newton - Aye Council member: Landheer - Aye Council member: Hughes - Aye Council member: Flo - Aye

WHEREUPON, the Mayor declared the motion and ordinance duly adopted and passed this 19th day of November, 2018.

Dan Swearingen, Mayor Attest: Jill D. Krull, City Clerk

A motion was made by Hughes, seconded by Flo to approve the 2018 AFR. 5-0, motion carried.

Matt Beckman was present to discuss City issues: Flushing hydrants, New starter for well #3, Plow truck, repairs on lift stations.

Willert made a motion, seconded by Landheer to adjourn the meeting at 6:23 pm. 5-0

Dan Swearingen, Mayor Attest: Jill D. Krull, City Clerk

ACCOUNTS PAYABLE CLAIMS

Table with 2 columns: Vendor Name, Amount. Includes AgSource Cooperative Services, Water Testing, Alliant Energy-Power, etc.

PAYROLL CHECKS

Table with 2 columns: Category, Amount. Includes General, Road Use Tax, Water, Sewer, Payroll Checks on 10/02/2018, etc.

Published in the Buffalo Center Tribune on Wednesday, Dec. 5, 2018

Public Notice

NOTICE OF MEETING OF THE CITY COUNCIL OF THE CITY OF THOMPSON, IOWA ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$105,500 WATER REVENUE CAPITAL LOAN NOTES, AND THE PUBLIC HEARING ON THE AUTHORIZATION AND ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Council of the City of Thompson, Iowa, will hold a public hearing on the 10th day of December, 2018, at 5:35 o'clock P.M., in the Council Chambers, City Hall, 167 - 2nd Avenue W., Thompson, Iowa, at which meeting the Council proposes to take additional action for the authorization of a Loan and Disbursement Agreement by and between the City and the Iowa Finance Authority, and the issuance to the Iowa Finance Authority of not to exceed \$105,500 Water Revenue Capital Loan Notes to evidence the obligations of the City under said Loan and Disbursement Agreement, in order to provide funds to pay the costs of acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Municipal Water System. The Notes will not constitute general obligations or be payable in any manner by taxation, but will be payable from and secured by the net revenues of the Municipal Water System.

The proceeds of the Water Revenue Capital Loan Notes may be applied to pay project costs directly or as interim financing which the City will issue in anticipation of the future receipt of funds or Note proceeds applicable to the foregoing project and purpose.

At the above meeting the Council shall receive oral or written objections from any resident or property owner of the City, to the above action. After all objections have been received and considered, the Council will at this meeting or at any adjournment thereof, take additional action for the authorization of said Loan and Disbursement Agreement and the issuance of Notes or will abandon the proposal to issue the Notes.

This Notice is given by order of the Council of City of Thompson, Iowa, as provided by Sections 384.24A and 384.82 of the City Code of Iowa, as amended.

Dated this 19th day of November, 2018.

Jill D. Krull City Clerk City of Thompson, Iowa Published in the Buffalo Center Tribune on Wednesday, Dec. 5, 2018

OFFICIAL PROCEEDINGS: Winnebago County Board of Supervisors

WINNEBAGO COUNTY BOARD OF SUPERVISORS November 20, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. November 20, 2018 adjourned from November 13, 2018.

Present: Supervisors Stensrud, Jensvold and Durby

Absent: On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the November 13, 2018 Board Meeting and approve the agenda for November 20, 2018. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to open the Public Hearing for the Sheriff's lease of equipment. All voted aye. Motion carried. Present at the meeting were Supervisors Stensrud, Durby, and Jensvold, Karla Weiss, Auditor, David C. Peterson, Sheriff, Mike Droessler, Chief Deputy, Chelsey Ostrander, and Mary Pieper. Mike Droessler, Chief Deputy discussed the equipment, price, and the effect it will have on officer and inmate safety. On a motion by Jensvold and seconded by Durby the Supervisors moved to close the Public Hearing. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the use of courthouse grounds to the Lake Mills Area Ministerial Association from December 10, 2018 to January 10, 2019. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the post-election audit for the 2018 General Election. All voted aye. Motion carried.

Scott Meinders, County Engineer discussed secondary roads including bridges.

Kris Oswald, Drainage Clerk discussed Drainage District matters.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approve the contract with Rick Hopper, Jacobson-Westergard as Engineer on DD 49 for a reclassification. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors responded to the Secondary Road Workman's Association with a 0% increase and a contract length of one year. All voted aye. Motion carried.

On a motion by Durby and seconded by Jensvold the Supervisors moved to set an Informational Hearing for DD 11 Improvement project for December 4, 2018 at 10:00 A.M. All voted aye. Motion carried.

During open forum Dr. Pamela Keller submitted letters resigning from the Board of Health and as Medical Examiner due to retirement.

The following claims were approved and ordered to be paid:

Table with 2 columns: Name, Amount. Includes Heimendinger, David & Mary Beth, Kurtzleben, Bryon-Refund, Barkema, Tom-Refund, etc.

Table with 2 columns: Name, Amount. Includes Kurtzleben, Bryon-Refund, Prateroli, Gary & Elvita-Refund, Rauk, Bradley-Refund, etc.

Table with 2 columns: Name, Amount. Includes Buffalo Center Tire & Auto-Services, Buffington, Janice-Poll Worker, Casler, Marsha-Poll Worker, etc.

Table with 2 columns: Name, Amount. Includes Lewellen, Alice-Poll Worker, Lewis, Kristine-Poll Worker, Marco Inc-Services, etc.

PROCEEDINGS: Buffalo Center

CITY OF BUFFALO CENTER COUNCIL PROCEEDINGS November 20, 2018

The Buffalo Center City Council met on Tuesday, November 20, 2018 at 7pm at City Hall. Council present: West, Hofbauer, Wirth, Holland. Citizens present: Lyle Hippen, Dean Gerzema, Janet and Paul

Jutting, Ken Vonnahme, Dean Swenson, Andrew Shaw, Logan Anderson. Employees present: Zac Ree, Public Works Supervisor, Matt Holmquist, Police, DeWayne Maass, Parks Department.

Mayor John Davids called the session to order. West moved, seconded by Holland, to approve the agenda. Four ayes, motion carried.

West moved, seconded by Hofbauer, to approve the minutes from the October 10th meeting. Four ayes, motion carried.

Councilmember Haugen joined the meeting at 7:04pm. Hofbauer moved, seconded by Haugen, to approve the payment of bills listed at the end of the Council notes. All ayes, motion carried.

Wirth moved, seconded by Holland, to approve the renewal and ownership of the alcoholic beverage permit for Dollar General. All ayes, motion carried.

Lyle Hippen and Dean Gerzema visited about the drug store soda fountain and the ability to display the restored item in the banquet room of the Heritage Town Center. Haugen moved, seconded by Hofbauer, to approve the placement of the soda fountain. All ayes, motion carried.

Wirth moved, seconded by Haugen, to approve the purchase of a computer tower for the police department from Next Generation Technologies for the amount of \$908. All ayes, motion carried.

Wirth moved, seconded by West, to approve Ordinance 81 regarding animal protection and control. It states a simplified local procedure for imposition and Chapter of a penalty for a violation of Chapter 55 with a civil penalty of \$75.00 and paid within 14 days otherwise a court will be processed through the citation system. Roll call vote: five ayes. Hofbauer moved, seconded by Haugen, to waive the second and third readings of this ordinance. Roll call vote: five ayes. This ordinance will be published in the November 28th issue of the Buffalo Center Tribune.

West moved, seconded by Hofbauer, to hire Larry Heyes, Dennis Joens and Duane Hinz for winter employment. All ayes, motion carried.

Wirth moved, seconded by Holland, to hire Logan Anderson for the Main Street Program at \$350 a time for the winter season. All ayes, motion carried.

West moved, seconded by Wirth, to hire Jim Hofbauer for the city parcels at \$60 a time for the winter season. Four ayes, Hofbauer, abstained. Motion carried.

Councilmember Wirth left at 7:40pm. Other discussions included the employee handbook, pool project, pump repair for the lift station, library light replacement.

Hofbauer moved, seconded by Holland, to adjourn the meeting. Four ayes, meeting adjourned.

Revenues for October 2018: General Fund, \$76,945.40; Road Use Tax,

Table with 2 columns: Item, Amount. Includes Library, \$8,111.93; Employee Benefit, \$6,951.37; Local Option Sales Tax, \$7,454.45; Debt Service, \$43,241.20; Water Fund, \$18,038.22; Sewer Fund, \$6,736.29; Garbage Fund, \$9,420.43; Interest, \$21.00; Disbursements for October 2018: General Fund, \$15,055.97; Library Fund, \$2,398.95; Employee Benefit, \$1,188.34; Road Use Tax, \$14,730.80; Water Fund, \$13,838.83; Sewer Fund, \$7,138.32; Garbage Fund, \$7,978.22; Gross Payroll, \$24,363.42; City Contribution, \$3,818.19; John R Davids, Mayor Attest: Deb Landheer, City Clerk NOVEMBER 2018 BILLS